



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, April 3, 2007**

**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: March 6, 2007
3. Departmental Matters
  - A. Don Lee, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 1-3
      - b) 2006 Annual Report 4
      - c) General Report
      - d) Other
  - B. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Action:
      - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – Collector’s Automation Fund 0168, County Treasurer 0004, Financial Management 0004 5-6
    - 2) Items to be Presented for Information:  
*(Documents to be provided at meeting)*
      - a) Accept and place on file County Treasurer’s Monthly Financial Reports as of March 31, 2007
      - b) Employee Benefit Fund Quarterly Report
      - c) CDAP Revolving Loan Fund Quarterly Report
      - d) General Report
      - e) Other
  - C. Robert Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Contract Agreement between McLean County and The Sidwell Company for Professional Mapping Services 7-10

- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other
  
- D. Lee Newcom, County Recorder
  - 1) Items to be Presented for Information:
    - a) General Report 11-31
    - b) Other
  
- E. Robert Keller, Health Department Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0107 – AIDS/ Communicable Disease Program – for a NACCHO Medical Reserve Corps Training Grant 32-34
    - b) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0112-0061-0065 – Animal Control Program – to Purchase a new Vehicle 35-36
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- F. John M. Zeunik, County Administrator
  - 1) Items to be Presented for Action:
    - a) EXECUTIVE SESSION: Collective Bargaining
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Adjournment